

THE FINDHORN VILLAGE CONSERVATION COMPANY
DIRECTORS MEETING ON 02 August 2021

PRESENT Christine Hunt (CH), Donald Watson (DW), Bryan Parsons (BP), Cathy Low (CL), Nicole Edmonds (NE), Sarah Theman (ST)

APOLOGIES Marjory Barber (MB)

		Action By
1.	Declaration of Interest None	
2.	Minutes of last meeting. Approved. Proposed SR, seconded ST	
3.	Actions arising from last meeting	
3.1	3.2 – Newsletter - ongoing	CH CL
3.2	3.3 – Signatories - ongoing	CH CL
3.3	3.4 – Trip lines – ongoing	DW CH
3.4	3.5 – Beach Huts – proposal for landowner * hut owners contribution to upkeep of access road – ongoing	CL
3.5	3.6 – Beach steps – information passed to Jason Brodie, contractor; Possible funding available via Crown Estates Coastal Community fund; NE to speak to possible contractors	CH NE
3.6	3.7 - Business plan & financial planning – ongoing	CH
3.7	3.9 – Heritage Lottery Fund – funding for Warden – ongoing SURF Awards application – ongoing	CH ST
3.8	6.3 – Trafalgar House – DW contacted owner, arisings have been removed and owner has apologised and assured incident will not happen again	
3.9	8.2 – SLF report – ongoing	CH CL
4.	Communication	
4.1	Gmail – see gmail label August 2021 for general correspondence	
	email query re potholes/ownership on road after speedbump to West Beach Car Park. Secretary replied confirming TFVCC ownership of the road and advised that the road is classed as private and drivers need to drive according to the conditions of the road. Action - Aaron's Groundworks to be contacted to provide 'quick fix' to potholes	CL
	email query re moorings for Tides Edge Cottage. claimed that the property has rights to trip line in front of property. CL checked his deeds and there is nothing contained within stating a right to a trip line. advised accordingly	
	Report received from member that the net pegs have been cut down on the back shore. Person to be advised this is not acceptable	CH
	Request for 'riser strip' to be installed at wall steps to stop the stones falling down the steps. Board rejected request as installation of raised point will create a bigger risk than that of the small stones on the steps. Although the stones were put there by one of the property owners a number of years ago the depth remains too deep to bed in. Action -house owner to be contacted to reduce depth of the stones.	CL
4.2	Facebook & websites – nil	
4.3	Newsletter – Directors asked to add any items for inclusion to the draft copy once distributed	ALL
5.	Finance	
5.1	Treasurer's Report – see Annexe 1	
5.2	Treasurer - ongoing	ALL
5.3	Motorhome Income - Bookings July 347 bookings, 472 nights = £7080 (72.5% occupancy) (income £8182.50) (income to date £16447.60)	
6.	Land/Sales/Leases	
6.1	Boundary Issue 2 - Ongoing	
6.2	Boundary Issue 1 - Ongoing	
6.3	request to purchase small strip of land which adjacent house owner has been tending to as part of their garden. Land is TFVCC owned. Board decided to refuse. Action - Owner to be advised	CL
7.	Car Park Working Group	

7.1	Report – Signs have been erected on Dunes Road. Barrier at West Beach has been repaired, DW has adjusted the bolt. Aaron's Groundworks will pick up barrier and reinstall. AJ Engineering, contractor, has raised invoice of £900 for fixing. Action – this bill is to be queried and AJE informed of the various specification Creative Parking proposal – Cold call received from Creative Parking enquiring g if TFVCC	CL
7.2	Dunes Road – Will be closed for 3-5 days from 04 August for repairs/remedial works following the extreme rainfall. TFVCC need to investigate maintenance contract going forward. Speeding has been an issue since the road has been resurfaced. Speed bumps are not suitable for the new surface, signage required with speed limit/slow stop/children at play	CL CL
8.	Armstrong Garages	
8.1	NE has met on site with Denis Forest, Architect. DF is preparing documents for tender which should be ready to be advertised in September. Drainage invert levels confirmed by Scottish Water?? Sam Foster has been approached and agreed to submit non material changes to planning applicatio	
8.2	SLF report – to be completed as matter of urgency	CH CL
9.	Toilet Block	
9.1	CAT – in progress between TFVCC and Moray Council lawyers	
9.2	Cleaning contractor has advised increase in rate charged – Approved by Board	
10.	Allotment Working Group	
10.1	NE advised of the sad death of Martin Lusty. Works will pause for the meantime as a mark of respect. One of the working group has stood down therefore place available for member on WG. Roddy Stewart is chasing quotations for fencing from contractors. Rupert has advised there may be a greenhouse available for the site. As per Articles of Association WG needs to confirm who is the Chairperson.	
11.	Membership Including new members 238 Total 181 Full, 56 Associate, 1 Junior New Member Leah Fraser and Celia Shand (included) Membership 76.5% Associate 23.5%	
12.	Findhorn Path	
12.1	RFYC corner – NE has chased Horner & McLennan for working drawings to remedy safety issue, expects response 13/8/21. No decision on quote has been made yet. Horner & McLennan to conduct final inspection of path as it has the defects liability period has been reached. Contractor has apparently gone out of business but TFVCC have not received any correspondence from the Administrators re final retention monies. DW has trimmed back overhanging branches from Gilray	
13.	Projects	
13.1	Trip lines – ongoing	
13.2	Engine shed – no contact from rowers - ongoing	
13.3	Beach huts – ongoing	
13.4	Environmental – Area of hogweed highlighted. Wild Things to be contacted to investigate/deal with. CL to advise CB	CL
13.5	Warden with FBLNR - ongoing	
14.	General Board	
14.1	AGM – 02 December 2021. JMI has been provisionally booked. Risk Assessment needs completed nearer the time	CL
14.2	Risk Assessment - ongoing	
14.3	Policy and Procedure review – ongoing	
14.4	Bakehouse lane – Following the extreme rainfall event which flooded the lane, mother of resident has requested road is closed. Not an option. CL waiting feedback from Scottish Water flood Prevention Forum re options/advice. TFVCC to prepare and issue flood prevention advice pack to residents affected by flooding.	
14.5	Marjory Barber has advised that due to personal reasons she will not be standing for election at the AGM. Note of thanks for work to be sent along with flowers	
14.6	The Bunty – Is advertised as for sale at approx. £149,000. Board agreed to investigate possibility of community right to buy	CH

15.	AOCB	
	BP – Spelling mistake on Google Maps for Motorhome Stopover – CL to amend DW – Camping enquiries – Need to investigate suitable locations for at East Beach for camping – need to check planning/zoning. Will require an employed warden of some description to administer. ST – Marine Conservation Society Great British Beach Clean – will sign up for event	
	Date of Next Meeting – 06 September 2021	
	Minutes Proposed by	
	Minutes Seconded by	
	Chairman	

Appendix A